

BOARD OF UTAH STATE PARKS AND RECREATION MEETING  
FEBRUARY 5, 2007, 9:00 A.M. – 1:00 P.M.  
DEPARTMENT OF NATURAL RESOURCES  
1594 WEST NORTH TEMPLE  
SALT LAKE CITY, UTAH  
AGENDA

- |            |     |   |             |
|------------|-----|---|-------------|
| 9:00 a.m.  | 1.  | Welcome and Review and Acceptance of Agenda<br>- Parks Board Chairman Scott Parson  | ACTION      |
| 9:05 a.m.  | 2.  | Review and Acceptance of December 21, 2006 Minutes<br>- Scott Parson  | ACTION      |
| 9:10 a.m.  | 3.  | Director's Report<br>- Administration – Director Mary Tullius<br>- Operations – Deputy Director Bruce Hamilton<br>- Administrative Services – Deputy Director Mark Forbes | INFORMATION |
| 9:40 a.m.  | 4.  | Legislative and Budget Update<br>- Mary Tullius and Mark Forbes   | INFORMATION |
| 10:20 a.m. |     | Break   |             |
| 10:30 a.m. | 5.  | Boating Rule Amendments<br>- Boating Coordinator Dave Harris  | ACTION      |
| 10:55 a.m. | 6.  | Boating Registration Fee Increase<br>- Mary Tullius   | ACTION      |
| 11:00 a.m. | 7.  | This Is The Place Contract Update<br>- Mary Tullius   | ACTION      |
| 11:30 a.m. | 8.  | Trails Advisory Council Member Approval<br>- Bruce Hamilton   | ACTION      |
| 11:35 a.m. | 9.  | Trails Project Sponsor Change<br>- Bruce Hamilton   | ACTION      |
| 11:40 a.m. | 10. | Dead Horse Point RMP Approval<br>- Planning Manager Rock Smith  | ACTION      |
| 12:00 p.m. | 11. | Golf Passes<br>- Mark Forbes  | ACTION      |
| 12:20 p.m. | 12. | Land and Water Conservation Fund Grant Approval<br>- Mark Forbes  | ACTION      |
| 12:35 p.m. | 13. | Public Comment  | INFORMATION |
| 1:00 p.m.  | 14. | Adjournment   |             |

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Wendy Griffith at (801) 538-7418 at least five working days before the meeting.